

SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:00cv037

v.  
ELLSWORTH Simpson  
Defendant.CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Black

Courtroom Deputy: Jan Lahley

Court Reporter:

Date/Time: 6/17/05 1:00

United States Attorney: Neil Rontel

Defendant Attorney

Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release☐ Counsel present☐ Defendant informed of his / her rights☐ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_☐ Financial affidavit presented to the Court/Defendant☐ Counsel appointed.Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for \_\_\_\_\_☐ Case to proceed before Judge \_\_\_\_\_

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to \_\_\_\_\_☐ Probable Cause Found☐ Statement of Agent \_\_\_\_\_

Remarks: Ordered released + participate in JD

FILED  
JAMES R. DUNN  
CLERK

2005 JUN 17 PM 1:18

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION